## 1 FRANK C. GILMORE, ESQ. - NSB #10052 frank@gilmoregroupnv.com 2 The Gilmore Law Group PLLC 1495 Ridgeview Drive, Suite 90 3 Reno, Nevada 89519 (775) 848-6387 Telephone: 4 Facsimile: (775) 996-9898 Attorneys for Plaintiff and 5 Vladimir İvanov 6 7 8 BLUE WATER PETROLEUM CORP., a Nevada | Case No. 3:24-cv-00203-MMD-CSD 9 corporation, 10 Plaintiff, 11 VS. 12 ATAKAM GROUP INC., a Wyoming Corporation; ANDREW OSICHNUCK, aka ANDREI 13 OSICHNUK, an individual; ALEXANDER 14 DEKHTYAR, an individual; and DOES 1-10, inclusive, 15 Defendants. 16 17 ATAKAM GROUP INC., a Wyoming Corporation; 18 ANDREW OSICHNUCK, aka ANDREI OSICHNUK, an individual; ALEXANDER 19 DEKHTYAR, an individual, 20 Counterclaimants, 21 VS. 22 23 corporation; NEVADA AGENCY AND 24 25 BUSINESS ENTITIES I through X, inclusive, 26 Counter-defendants. 27 28

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

# **JOINT PRETRIAL ORDER**

BLUE WATER PETROLEUM CORP., a Nevada TRANSFER COMPANY, a Nevada corporation; and VLADIMIR IVANOV, and individual, DOE INDIVIDUALS I through X, inclusive; and ROE

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Plaintiff Blue Water Petroleum Corp., a Nevada corporation ("Blue Water" or "Plaintiff"), Counterdefendant Vladimir Ivanov ("Ivanov"), Defendants ATAKAM GROUP INC., a Wyoming Corporation, ANDREW OSICHNUK, aka ANDREI OSICHNUK, an individual, ALEXANDER DEKHTYAR (collectively "Defendants") hereby submit the following joint pretrial order pursuant to this Court's Order. 1

#### I. This is an action for:

For Plaintiff/Counterdefindants: This is a Declaratory Relief and Injunctive Relief Claim in which Plaintiff Blue Water Petroleum ("BWPC") contends that Defendants ANDREW OSICHNUK and ALEXANDER DEKHTYAR wrongfully retained shares of BWPC stock after a failed acquisition of Defendant ATAKAM in which share Certificates were issued to Defendants in accordance with the acquisition. The parties executed a series of agreements in which BWPC was to make payments to Defendants in exchange for the return of the stock. The parties entered into a "Debt Distribution Agreement" dated November 23, 2023. According to the terms of the DDA, earlier agreements were to be "unwound and cancelled." The Parties agreed to use attorney Jonathan Leinward PA, as the escrow agent for DDA transaction. Defendants were obligated, "within five business days after the execution of [the DDA] Agreement and after transfer of \$20,000 to the escrow account with Jonathan Leinward PA, [to] transfer the 4,500,000 shares (certificate CS1-1135), 1,250,000 shares (certificate CS1-1131) of BWPC issued to the name of Andrew Osichnuk, and 1,250,000 shares (certificate CS1-1130) of BWPC issued to the name of Alexander Dekhtyar to the escrow account with Jonathan Leinwand PA." These three Certificates identified are the Disputed Certificates. At no time did Defendants deliver the Disputed Certificates to the Leinwand escrow. Because Defendants failed to comport with the conditions precedent of the DDA, the DDA was breached by Defendants. Because the DDA was breached by Defendants, the obligations of BWPC contained therein are unenforceable, and the Disputed Certificates are wrongfully held by Defendants. Defendants have alleged that BWPC breached the DDA. Even if that were true, the

<sup>&</sup>lt;sup>1</sup> The Counterclaimants have reached a settlement with Counterdefendants Nevada Agency and Transfer Company ("NATCO"), and a separate notice of settlement will be submitted contemporaneously with this Joint Pretrial Order. Accordingly, NATCO is not party to this Joint Pretrial Order.

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DDA provides that the sole remedy to them by virtue of a breach, the Certificates would be sold to satisfy notes payable to Defendants and the balance returned to BWPC.

For Defendants/Counterclaimants: While this litigation was initiated by plaintiff Blue Water Petroleum Corp. ("Plaintiff" or "BWPC"), it is not the injured party here. Defendants are the true victims as BWPC, its management, Vladimir Ivanov ("Ivanov"), and its transfer agent, Nevada Agency and Transfer Company ("NATCO") have worked in concert to interfere and delay Defendants' rights as stockholders and creditors of BWPC.

Notably, BWPC has defaulted on each of its promissory notes with Defendants. Under these promissory notes, Defendants are not only entitled to repayment of the principal, but they are also entitled to their accrued interest and attorney fees and costs incurred for having to recover on the notes. What is worse, BWPC, NATCO, and Mr. Ivanov have also wrongfully delayed and interfered with the transfer of Defendants' stock. They have done so in blatant defiance of their duties under Nevada law to perform the statutory functions involved in processing a request to register a transfer of securities.<sup>2</sup> As a result, Defendants have incurred, and will continue to incur, millions of dollars in damages.

Accordingly, Defendants are compelled to hold BWPC, NATCO, and Mr. Ivanov accountable for their wrongful conduct, and thus, bring the following counterclaims: (1) declaratory relief against BWPC and NATCO; (2) conversion/failure to transfer shares against BWPC and NATCO; (3) breach of contract against BWPC; (4) breach of the implied covenant of good faith and fair dealings against BWPC; (5) intentional interference with contractual relations against Mr. Ivanov; (6) civil conspiracy against all counterdefendants; (7) aiding and abetting against all counterdefendants; and (8) unjust enrichment against all counterdefendants.

### II. **Statement of Jurisdiction:**

Jurisdiction is based upon diversity pursuant to 28 U.S.C. §1332(a) as there is complete diversity of citizenship between the parties and the amount in controversy exceeds \$75,000.00. With respect to the citizenship of Plaintiff, BLUE WATER PETROLEUM CORP., is a publicly

<sup>&</sup>lt;sup>2</sup> See NRS Chapter 104, Article 8, et seq.

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Defendant/Counterclaimant ATAKAM GROUP, INC. ("Atakam"), is a Wyoming corporation with its primary place of business in Cheyenne, Wyoming. Defendant/Counterclaimant ANDREW OSICHNUK is citizen of the State of Texas. Defendant/Counterclaimant ALEXANDER DEKHTYAR is citizen of the State of California.

Counterdefendant NATCO is a corporation that is incorporated in Nevada, with a principal office in Reno, Nevada. Counterdefendant VLADAMIR IVANOV is a citizen of Estonia, but is conducting business in the State of Nevada.

As for the amount in controversy, Plaintiff/Counterdefendant seeks declaration as to the title and ownership of BWPC stock in excess of \$75,000. Moreover, Defendants/counterclaimants seek monetary damages in excess of \$75,000.

## III. The following facts are admitted by the parties and require no proof:

- 1. Plaintiff BLUE WATER PETROLEUM CORP., is a publicly traded Nevada corporation ("BWPC" or "Plaintiff") (OTC: BWPC) registered to do business in Nevada, with its primary place of business in Cheyenne, Wyoming. BWPC is a publicly traded on the OTC market exchange.<sup>3</sup>
- 2. BWPC is a global environmental technology provider supplying technology solutions to the oil and gas sectors. It specializes in the treatment of contaminated water and effluents produced by oil and gas industry by developing and implementing transportable, on-site, modular pyrolysis systems, which incorporate hydrocarbon recovery and recycling technologies.
- 3. Defendant ATAKAM GROUP, INC. ("Atakam"), is a private Wyoming corporation with its primary place of business in Cheyenne Wyoming.
- 4. Atakam is a company that specializes in eliminating environmental pollution problems by creating clean alternatives. It develops various technologies, products, and processes

<sup>&</sup>lt;sup>3</sup> OTC Markets Group ("OTC") (formerly known as Pink Sheets) is a financial market in the United States which provides price and liquidity information for over-the-counter (i.e. OTC) securities.

- designed to produce clean energy and heat for consumers with no emissions. Atakam worked with a Ukrainian company, Pyrolysis Technology Group, for several years. Atakam manufactured pyrolysis recycling machines and has a multi-year history of supplying machines for the oil industry in Russia and Europe.
- 5. Defendant ANDREW OSICHNUK ("Osichnuk") is an citizen of the State of Texas and is a former Director of Atakam and a former Director and a former officer of Plaintiff BWPC. Mr. Osichnuk is also a stockholder and creditor of BWPC.
- 6. Defendant ALEXANDER DEKHTYAR is an individual residing in the State of California, and was a former Director of Atakam and a former Director of BWPC. Mr. Dekhtyar is a stockholder and creditor of BWPC.
- 7. Mr. Ivanov is a citizen of Estonia, an officer and director of BWPC, and is conducting business in the State of Nevada. Mr. Ivanov is also a stockholder of BWPC.
- 8. NATCO is a corporation that is incorporated in Nevada, with a principal office in Reno, Nevada. NATCO is a transfer agent registered with the Securities and Exchange Commission ("SEC"). On or about June 8, 2022, NATCO became the registered transfer agent for BWPC. BWPC's securities are registered under the Securities Exchange Act of 1934 ("1934 Act"). NATCO was terminated as BWPC's transfer agent on or about July 8, 2024.
- 9. As a publicly traded company, BWPC is required to meet accurate reporting standards under the 1934 Act. Under OTC standards, companies like BWPC must retain a transfer agent that participates in the Transfer Agent Verified Share Program. Transfer agents are crucial to publicly traded companies, as they are responsible for recording changes of stock ownership, maintaining security holder records, cancelling and issuing certificates, and distributing dividends. They are also necessary to remove restrictions on securities.
- 10. As part of its duties, NATCO maintained a stock ledger for BWPC. According to BWPC's stock ledger, BWPC has authorized 950,000,000 shares of common stock and 150,000,000 of preferred stock, and has 208,089,231 total issued and outstanding common shares.
- 11. Atakam's relationship with BWPC began in early 2020. In early 2020, Mr. Osichnuk and Mr. Dekhtyar met with BWPC representatives and presented a potential transaction in which

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BWPC would acquire 100% of Atakam's stock, BWPC would on-board Atakam's management team, and BWPC fund Atakam's future projects.

- 12. On or about May 18, 2020, the parties entered into a Definitive Acquisition Agreement (the "Original Agreement"). Pursuant to this Original Agreement, BWPC acquired 100% of Atakam's stock in exchange for issuance of shares in BWPC to Atakam's management team (the "Atakam acquisition"). However, BWPC proposed the parties enter into a subsequent agreement amending and/or superseding the Original Agreement.
- 13. On or about December 1, 2020, the parties executed the "Definitive Acquisition" Agreement Amendment" (the "Agreement"), which, among other things, amended and/or superseded the Original Agreement, and closed on December 15, 2020. Pursuant to the Agreement, Atakam sold 100% of its outstanding stock to BWPC in exchange for issuance of BWPC shares to Atakam's management team, including Mr. Osichnuk and Mr. Dekhtyar. Specifically, the Agreement provided that Atakam issue 25,000,000 shares of stock in BWPC.
- 14. Pursuant to the Agreement, BWPC agreed, among other things, to provide Atakam one million dollars (\$1,000,000.00) in project financing within 180 days; appoint Mr. Osichnuk as a director, treasurer, chief financial officer, and secretary of BWPC; and appoint Mr. Dekhtyar as a director of BWPC.
- 15. Following the acquisition, BWPC did not obtain the one million dollars (\$1,000,000.00) in anticipated project financing for Atakam's projects. However, BWPC did issue shares to the Atakam stockholders.
- According to BWPC's stock ledger, BWPC issued: 15,750,000 shares of BWPC 16. common stock to Mr. Osichnuk, which are evidenced by certificate numbers CS1-1131, CS1-1135, and CS1-1143; 15,750,000 shares of BWPC common stock to Mr. Dekhtyar, which are evidenced by certificate numbers CS1-1130, CS1-1134, and CS1-1142; and another 33,350,000 shares to others who are not parties to this case, but were affiliated with Atakam (collectively the "Atakam Stockholders").
- 17. At the time of their issuance, Mr. Osichnuk and Mr. Dekhtyar's shares (collectively the "Shares"), constituted "restricted securities," as defined in Rule 144, as promulgated by the SEC

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under the Securities Act of 1933, as amended (the "1933 Act"). The Shares thus contained a standard
"1933 Act" restrictive legend.

- 18. On March 16, 2022, Mr. Ivanov executed an Action by Written Consent of the Directors ("Consent"), appointing himself as a Director of BWPC.
- 19. On or about September 15, 2022, BWPC entered into two (2) separate promissory notes (the "Promissory Notes") with Mr. Dekhtyar and Mr. Osichnuk, respectively. Under the Promissory Notes, BWPC agreed, among other things, to pay Mr. Dekhtyar and Mr. Osichnuk each fifty thousand dollars (\$50,000.00) on or before September 15, 2023. To date, BWPC has not made any payment under the Promissory Notes.
- 20. On or about November 1, 2022, BWPC and Atakam executed a "Contract Amendment" (hereinafter the "Amendment").
- 21. In or around November 23, 2023, BWPC and Atakam executed the "Debt Disbursement Agreement" (the "Disbursement Agreement"). However, both parties contend that certain terms and conditions under the Disbursement Agreement were not satisfied.
- 22. On or about December 13, 2023, Mr. Ivanov ("Ivanov") of BWPC instructed NATCO to place a stop on any transfer request made by Mr. Osichnuk and Mr. Dekhtyar to prevent any transfer of their shares. BWPC and Mr. Ivanov's request included a request to stop any removal of the restrictive legend from Mr. Osichnuk and Mr. Dekhtyar's shares.
- 23. In January 2024, Mr. Osichnuk and Mr. Dekhtyar presented a transfer request to NATCO (the "Transfer Request").
- 24. On March 7, 2024, BWPC filed this lawsuit in the Second Judicial District Court in Washoe County (the "State Court") and obtained an ex parte TRO enjoining the shares. The case was later removed to this Court.
- On July 2, 2024, this Court denied BWPC's motion for temporary restraining order 25. and preliminary injunction.
- 26. On July 5, 2024, NATCO resigned as the transfer agent and registrar for BWPC. On July 8, 2024, NATCO sent a Rule 17Ad-16 Notice (the "Notice") to the Depository Trust & Clearing Corporation ("DTCC").

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- 27. Pursuant to the Notice, NATCO was removed as BWPC's agent from the FAST system, thereby preventing delivery of shares via Digital World Acquisition Corp. ("DWAC") or the Direct Registration System ("DRS"). The Notice did not include a successor transfer to effectuate any share transfers. To this date, BWPC does not have a registered transfer agent.
- 28. To date, Mr. Osichnuk and Mr. Dekhtyar's Shares have still not been transferred or registered. Thus, they have unable to sell their Shares on the open market.

## IV. The following facts, though not admitted, will not be contested at trial by evidence to the contrary:

N/A

## V. The following are the issues of fact to be tried and determined at trial.

- Following the acquisition, Counterclaimants assigned their Atakam stock to BWPC. Atakam provided BWPC with, among other things, financial documents, business plans, and other disclosures necessary to be compliant under the Agreement. Atakam further transferred its website, fully equipped office in Cheyenne, Wyoming, telephone and fax lines, certified engineering documentation (and all accompanying certificates of conformity), a partnership agreement with Pyrolysis Technology Group, and several patents and technologies to BWPC. Atakam further transferred, assigned, and conveyed the properties and assets itemized in the Agreement to BWPC, among other things.
- 2. Pursuant to the Amendment, BWPC agreed, among other things, that the shareholders of Atakam Group would retain the 4,500,000 and 1,250,000 shares of BWPC issued to Mr. Osichnuk; BWPC would fund Atakam under the direction of the board of directors; BWPC would contribute two million five hundred thousand dollars (\$2,500,000.00) to Atakam over the course of 18 months; within 90 days of execution of the Amendment, Mr. Osichnuk would return to his role of CFO and director; and that Mr. Dekhtyar would be named director and Chief Communications Officer of BWPC.
- 3. BWPC did not make its \$2,500,000 contribution to Atakam, and did not appoint Mr. Dekhtyar and Mr. Osichnuk to their management/director positions with BWPC.

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4. Defendants contend that the parties would only "unwind and cancel" the Amendmen
upon "full payments by BWPC" which were never received. Plaintiff contends that Defendants
failed to deliver the certificates for their Shares to escrow as prescribed in the Disbursemen
Agreement.

## VI. The following are the issues of law to be to be tried and determined at trial.

- 1. Whether the Disbursement Agreement is valid and unenforceable.
- 2. Whether the Disbursement Agreement is to be rescinded or cancelled due to the failure to satisfy an express condition precedent.
- 3. Whether the Distribution Agreement was materially breached by Defendants' failure to deliver the Disputed Certificates to Leinwand.
- 4. Whether the Distribution Agreement was materially breached by Plaintiff's failure to deliver \$20,000 to Leinwand.
- 5. If Plaintiff breached the Distribution Agreement by failure to deliver \$20,000 to Leinwand, what are Defendants' remedies.
- If Defendants breached the "Debt Distribution Agreement" by failure to deliver the 6. Disputed Certificates to Leinwand, what are Plaintiff's remedies.
- 7. Whether BWPC and NATCO failed to remove the standard 1933 Act restrictive legends from the Shares.
- 8. Whether NATCO and BWPC failed to transfer the Shares and unreasonably delayed in transferring the Shares.
- 9. Whether BWPC breached and/or failed to perform its obligations under the Amendment by failing to provide and/or contribute the agreed upon funding for Atakam's projects.
- 10. Whether BWPC breached and/or failed to perform its obligations under the Amendment by failing to appoint and/or retain Mr. Dekhtyar and Mr. Osichnuk in their respective management/director positions with BWPC.
- 11. Whether BWPC breached and/or failed to perform its obligations under the Amendment by interfering with transfer of the Shares.
  - 12. Whether BWPC breached and/or failed to perform its obligations under the

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Amendment by	y attempting to	cancel the	Amendment.

- 13. Whether BWPC breached and/or failed to perform its obligations under the Amendment by attempting to oust Mr. Osichnuk and Mr. Dekhtyar from their management/director roles within BWPC.
- 14. Whether BWPC breached and/or failed to perform its obligations under the Amendment by attempting to cancel the Shares.
- 15. Whether BWPC breached the Promissory Notes by failing to pay the amounts due in a timely manner.
- 16. Whether Mr. Ivanov committed intentional acts intended or designed to disrupt Counterclaimants contractual relationship or cause BWPC to breach its contracts with Counterclaimants.
- 17. Whether Counterdefendants acted in concert in civilly conspiring to commit the above-identified wrongful acts or torts.
- 18. Whether Counterdefendants substantially assisted and encouraged each other to commit the above-identified wrongful acts or torts against Counterclaimants.
- 19. Alternatively, whether Countdefendants appreciated, accepted, and retained those benefits under circumstances such that it would be inequitable for them to retain the benefits without payment for the value thereof.
- VII. The following exhibits are stipulated into evidence in this case and may be so (a) marked by the clerk:

N/A

- **(b)** As to the following exhibits, the party against whom the same will be offered objects to their admission on the grounds stated:
  - Plaintiff's exhibits: **(1)**

DATE	DOCUMENT	BATES STAMP
December 1, 2020	Definitive Acquisition Agreement Amendment	BWPC_000001- BWPC_000007

July 23, 2021	Atakam Certificates (VOID)	BWPC_000008- BWPC_000019
March 16, 2022	Board of Directors Resolution. Kreidler	BWPC_000020- BWPC_000021
March 16, 2022	Board of Directors Resolution. Osichnuk and Dekhtyar	BWPC_000022- BWPC_000025
March 16, 2022	Board of Directors Resolution	BWPC_000026- BWPC_000030
April 28, 2022	Board of Director Resolution with Shareholders Certificates.Ivanov.	BWPC_000031- BWPC_000042
April 28, 2022	Board of Director Resolution with Shareholders Certificates.Ivanov	BWPC_000043- BWPC_000054
October 5, 2022	Board of Director Resolution.Osichnuk	BWPC_000055- BWPC_000056
November 10, 2023	Debt Disbursement Agreement.copy	BWPC_000057- BWPC_000060
November 10, 2023	Debt Disbursement Agreement	BWPC_000061- BWPC_000064
November 23, 2023	Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines	BWPC_000065- BWPC_000085
January 19, 2024	Atakam Demand Letter	BWPC_000086- BWPC_000099
February 2, 2024	Osichnuk Opinion Letter	BWPC_000100- BWPC_000104
February 2, 2024	Email to Osichnuk and Gilmore.Amanda Cardinalli	BWPC_000105- BWPC_000108
December 13, 2023	Email Re Blue Water Certificates Hold Request	BWPC_000109- BWPC_000111
December 15, 2023	Email Re Blue Water – Griskovecs	BWPC_000112- BWPC_000114
February 21, 2024	Email Re: Blue Water – Legal Opinion Letter Opinion – Andrew Osichnuk	BWPC_000115- BWPC_000118
February 22, 2024	Email Re: Blue Water Petroleum Company Legal Opinion – Andrew Osichnuk	BWPC_000119- BWPC_000121
February 29, 2024	Email Re: Blue Water Petroleum Corp— Andrew Osichnuk	BWPC_000122- BWPC_000125
March 3, 2024	Email Re: FedEx Shipment 271644297756	BWPC_000126- BWPC_000130
October 5, 2022 January 24, 2023	Email re Aquora Cancellation Resolution Email re Atakam/BWPC Updated Material	BWPC 000131 BWPC_000132
August 30, 2022	Request Email re Atakam and Aquora Financial Statement Request	BWPC_000133

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August 30, 2022

Email re Atakam and Aquora Patents

BWPC 000134

January 25, 2022	Email string re Atakam/BWPC Updated	BWPC_000135-
-	Material Report	BWPC_000136
January 25, 2022	Email string re Atakam BWPC Updated	BWPC 000137-
•	Material Request	BWPC_000141
November 27, 2023	Email re Blue Water Atakam	BWPC 000142
January 8, 2024	Email re Blue Water Petroleum Corp	BWPC 000143-
-	Enquiry	BWPC_000144
May 7, 2020	GLOBEX BOD ATACAM issuance	BWPC_000145
	Shareholder List 1196 defendants redacted	BWPC_000146-
		BWPC_000156
November 10, 2023	Debt Disbursement Agreement	BWPC_000157-
		BWPC_000160
April 27, 2022	Action by Written Consent of Director of	BWPC_000161-
	Blue Water Petroleum Corp	BWPC_000162
April 13, 2022	Action by Witten Consent of the Directors	BWPC_000163
	of Blue Water Petroleum Corp	
	GLOBEX 20220428 Shareholder List	BWPC_000164-
	redacted	BWPC_000171
April 20, 2022	Blue Water Petroleum Corp Issuance	BWPC_000172
	Instruction Letter	
June 8, 2022	Blue Water Petroleum Corp letter to	BWPC_000173-
	Globex Transfer, LLC re termination of	BWPC_000174
	transfer agent services	
	Voided Blue Water Petroleum Certificates	BWPC_000175
	Unsigned Certificate of Passage of	BWPC_000176-
	Resolutions Appointing Transfer Agent	BWPC_000177
	and Registrar	DVVD 0 0004 = 0
October 7, 2022	Letter from Nevada Agency and Transfer	BWPC_000178
	Company to Andrew Osichnuk NATCO Company Information Form	DVIDG 000150
	NATCO Company Information Form	BWPC_000179-
1 ( 2022	A di di William G	BWPC 000180
March 6, 2022	Action by Written Consent of the Directors	BWPC_000181-
	of Blue Water Petroleum	BWPC_000185
August 24, 2022	Action by Written Consent of the Directors	BWPC 000186-
	of Blue Water Petroleum Corp	BWPC_000187
March 7, 2020	Transfer Instruction Letter	BWPC_000188
December 5, 2023	Email re Atakam/Blue Water	BWPC 000189-
,		BWPC_000190
August 22, 2024	Email re Blue Water Petroleum Corp –	BWPC_000191-
	Transfer Agent Information Request	BWPC_000193
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- (2) Defendants/Counterclaimants' exhibits:
- 1. Acquisition Agreement between Blue Water Petroleum and Aquora, dated July 20, 2021, Bates Stamp ATAKAM 000001-8;
- 2. Actions by Consent of the Shareholders of Blue Water Petroleum, dated July 22, 2021, Bates Stamp ATAKAM 000009;
  - 3. Transfer Instruction Letter from Blue Water Petroleum to Globex Transfer, dated

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- 4. Blue Water Petroleum Corporate Resolution, dated July 22, 2021, Bates Stamp ATAKAM 000011;
- Letter from Globex Transfer to Osichnuk re Blue Water Petroleum Certificates, dated
   July 23, 2021, Bates Stamp ATAKAM 000012-19;
- 6. Patent Assignment Agreement between Yankovyi and Aquora, dated January 11, 2020, Bates Stamp ATAKAM 000020-35;
- 7. Action by Written Consent of Blue Water Petroleum, dated May 7, 2020, Bates Stamp ATAKAM 000036-44;
- 8. Definitive Acquisition Agreement between Blue Water Petroleum and Atakam Group, dated May 18, 2020, Bates Stamp ATAKAM 000045-50;
- 9. Definitive Acquisition Agreement Amendment between Blue Water Petroleum and Atakam Group, dated December 1, 2020, Bates Stamp ATAKAM 000051-57;
- 10. Atakam Group 2022 Business Plan re Used Tires Recycling Plant, Bates Stamp ATAKAM 000058-96;
- 11. Promissory Note between Blue Water Petroleum and Apricus Capital, dated September 15, 2022, Bates Stamp ATAKAM 00097-99;
- 12. Promissory Note between Blue Water Petroleum and Dekhtyar, dated September 15, 2022, Bates Stamp ATAKAM 000100-102;
- 13. Promissory Note between Blue Water Petroleum and Osichnuk, dated September 15, 2022, Bates Stamp ATAKAM 000103-105;
- 14. Contract Amendment between Atakam and Blue Water Petroleum, dated November1, 2022, Bates Stamp ATAKAM 000106-112;
- 15. Debt Disbursement Agreement between Atakam Group and Blue Water Petroleum, dated November 10, 2022, Bates Stamp ATAKAM 000113-116;
- 16. Letter from Maller to Blue Water Petroleum re Promissory Notes and Other Amounts owed to Alex Dekhtyar and Andrew Osichunuk, dated January 19, 2024, Bates Stamp ATAKAM 000117;

1	17.	Letter from Turner to Nevada Agency and Transfer re Legal Opinion – 1,250,500			
2	Shares of BWPC for Andrew Osichnuk, dated February 20, 2024, Bates Stamp ATAKAM 000118-				
3	122;				
4	18.	Nevada Secretary of State Entity Details re Blue Water Petroleum, dated May 2,			
5	2024, Bates S	Stamp ATAKAM 000123-161;			
6	19.	Various Blue Water Petroleum Certificates, Bates Stamp ATAKAM 000162-164;			
7	20.	Blue Water Petroleum Shareholder List, dated July 12, 2022, Bates Stamp			
8	ATAKAM 0	00165-174;			
9	21.	2022 Annual Report			
10	22.	2021 Annual Report			
11	23.	Current Reports			
12	24.	Stock Certificates and Statements			
13	25.	Stock Transfer Requests			
- 14	26.	BWPC Stock Price			
15	27.	2024 Quarterly Report			
16	28.	Verified Complaint			
17	29.	Ivanov's Answers to Dekhtyar ROGS			
18	30.	BWPC's Answers to Dekhtyar ROGS			
19	31.	BWPC and Ivanov's Second Supplement to Initial Disclosures			
20	32.	Declaration of Amanda Cardinali			
21	33.	Declaration of NATCO Custodian of Records			
22	34.	July 2 Email with Calaway (NATCO 1-6)			
23	35.	July 3 Email with Calaway (NATCO 7-10)			
24	36.	July 5 Letter from Cardinalli to Ivanov (NATCO 11)			
25	37.	July 8 Email from Ivanov (NATCO 12-13)			
26	38.	NATCO Email Correspondence (NATCO 14-2130)			
27	(c)	Electronic evidence: [State whether the parties intent to present electronic evidence			
28	for purposes	of jury deliberations.]			

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1		(d)	Depos	itions:
2			(1)	Plaintiff will not offer any depositions.
3			(2)	Defendant will not offer any depositions.
4		(e)	Object	tions to depositions:
5			(1)	Defendant objects to plaintiff's depositions as follows: N/A
6			(2)	Plaintiff objects to defendant's depositions as follows: N/A
7	VIII.	The fo	ollowing	g witnesses may be called by the parties at trial:
8		(a)	Provid	le Names and Addresses of Plaintiff's Witnesses:
9			1.	Vladimir Ivanov
10				Blue Water Petroleum Corp. c/o The Gilmore Law Group PLLC
11				1495 Ridgeview Drive, Suite 90 Reno, NV 89519
12			2	775-848-6387
13			2.	Johnathan Leinwand, PA 18305 Biscayne Blvd, Suite 200,
14				Aventura, FL, United States Phone: +1.954.903.7856
15				jonathan@jdlpa.com
16			3.	Amanda Cardinalli c/o Robison, Sharp, Sullivan & Brust
17				71 Washington Street Reno, NV 89503
18				775-329-3151
19			4.	Andrew Osichnuk, aka Andrei Osichnuk c/o Marquis Aurbach Chtd.
20				10001 Park Run Drive Las Vegas, NV 89145
21				702-382-0711
22			5.	Alexander Dekhtyar
23				c/o Marquis Aurbach Chtd. 10001 Park Run Drive
24				Las Vegas, NV 89145 702-382-0711
25			6.	Jose Kriedler
26	///			
27	///			
28	///			
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	2 3 4 5 6 7 VIII. 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 /// 27 ///	2 3 4 (e) 5 6 7 VIII. The fe 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 /// 27 ///	2 (1) 3 (2) 4 (e) Object 5 (1) 6 (2) 7 VIII. The following 8 (a) Provid 9 1. 10 11 12 13 14 15 16 17 18 19 20 21 22 5. 23 24 25 6.

1	(a) Provide Names and Addresses of Defendant's Witnesses:
2	
3	1. Andrew Osichnuk aka Andrei Osichnuk c/o Marquis Aurbach, 10001 Park Run Drive
4	Las Vegas, NV 89145 702-382-0711
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6	2. Alexander Dekhtyar c/o Marquis Aurbach, 10001 Park Run Drive Las Vegas, NV 89145
7	702-382-0711
8	3. Atakam Group Inc.
9	c/o Marquis Aurbach, 10001 Park Run Drive Las Vegas, NV 89145 702-382-0711
10	4. Blue Water Petroleum Corp.
11	c/o The Gilmore Law Group PLLC, 1495 Ridgeview Drive, Suite 90, Reno, NV 89519
12	775-848-6387
13	5. Vladimir Ivanov c/o The Gilmore Law Group PLLC, 1495 Ridgeview Drive, Suite 90,
14	Reno, NV 89519 775-848-6387
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16	6. Amanda Cardinalli c/o Robison, Sharp, Sullivan & Brust
17	71 Washington Street Reno, NV 89503 775-329-3151
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1 2	7.	Nevada Agency and Transfer Company c/o Robison Sharp Sullivan Brust, 71 Washington Street, Reno, Nevada 89503 775-329-3151			
3 4 5	8.	Marc Ross, Esq. Sichenzia, Ross, Ference, Carmel, LLP 1185 Avenue of the Americas, 31st Floor New York, NY 10036			
6 7	9.	Johnathan Leinwand PA c/o The Gilmore Law Group PLLC 1495 Ridgeview Drive, Suite 90 Reno, Nevada 89519 775-848-6387			
8 9 10	10	9. Jeff Turner, Esq. 897 Baxter Drive, South Jordan, UT 84095 801-810-4465			
11 12 13	11	. Owen Naccarato, Esq. 22600-C Lamber Street, Suite 902 Lake Forest, CA 92630 949-300-2487			
14		Defendants/Counterclaimants reserve the right to call any of Counterdefendants/Plaintiffs			
15	witnesses.				
16	IX.	The attorneys or parties have met and jointly offered these three trial dates:			
17		March 9-13, 2025			
18		March 16-20, 2025			
19		April 13, 2025			
20	It is expressly understood by the undersigned that the court will set the trial of this matter on o				
21	of the agreed-upon dates if possible; if not, the trial will be set at the convenience of the court's				
22	calendar.				
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1	X. It is estimated that the trial will take a total of 5 days.					
2		APPROVED AS TO FORM AND CONTENT:				
3		DATED: August 14, 2025.				
4			THE GILMORE LAW GROUP, PLLC			
5			1495 Ridgeview Drive, Suite 90 Reno, Nevada 89519			
6						
7			/s/ Frank C. Gilmore FRANK C. GILMORE, ESQ.			
8			Attorneys for Plaintiff			
9		APPROVED AS TO FORM AND CONTENT:				
10		DATED: August 14, 2025.				
11			MARQUIS AURBACH CHTD. 10001 Park Run Drive			
12			Las Vegas, Nevada 89145			
13			/s/ Alexander K. Calaway			
14			CHAD F. CLEMENT, ESQ. ALEXANDER K. CALAWAY, ESQ.			
15			CHRISTIAN F. MCKINNON, ESQ.  Attorneys for Defendants			
16						
17						
18		APPROVED AS TO FORM AND CONTENT:				
19		DATED: August, 2025.				
20		- , <del></del>	ALEXANDER H. WALKER III			
21			50 West Liberty Street, Suite 880 Reno, Nevada 89501			
22			Reno, Nevada 69301			
23			ROBISON SHARP SULLIVAN BRUST			
24			71 Washington Street Reno, Nevada 89503			
25			, 1.2 5/6/6/			
26						
27			ALEXANDER H. WALKER III, ESQ. CLAYTON P. BRUST, ESQ.			
28			Attorneys for Counter defendant Nevada Agency and Transfer Company			

MAC: 17688-001 (#5991508.4)

1495 RIDGEVIEW DR. SUITE 90 RENO, NV 89519 P: 775-848-6387 F: 775-996-9898

IX. ACTION BY THE COURT	T
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This case is set for bench trial on the stacked calendar on April 7, 2026, at 9:00 a.m.

Calendar call will be held on March 16, 2026, at 9:00 a.m.

DATED: August 15, 2025.

**UNITED STATES DISTRICT JUDGE** 

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# CERTIFICATE OF SERVICE

Pursuant to FRCP 5, I certify that I am an employee of THE GILMORE LAW GROUP, PLLC, and that on this date I caused to be served a true copy of **JOINT PRETRIAL ORDER** on all parties to this action as follows:

by depositing a copy in the United States Mail, first-class postage prepaid addressed to:

# Marquis Aurbach Chtd.

Chad F. Clement, Esq. Alexander K. Calaway, Esq. Christian F. McKinnon, Esq. 10001 Park Run Drive Las Vegas, Nevada 89145 Attorneys for Defendants

Alexander H. Walker III 50 West Liberty Street, Suite 880 Reno, Nevada 89501 Attorneys for Counterdefendant Nevada Agency and Transfer Company

Clayton P. Brust ROBISON SHARP SULLIVAN BRUST 71 Washington Street Reno, Nevada 89503 Attorneys for Counter defendant Nevada Agency and Transfer Company

by using the Court's CM/ECF Electronic Notification System addressed to:

Chad F. Clement, Esq.

Email: cclement@maclaw.com Alexander K. Calaway, Esq. Email: <u>acalaway@maclaw.com</u> Christian F. McKinnon, Esq. Email: cmckinnon@maclaw.co

Alexander H. Walker III, Esq. Email: alex@awalkerlaw.com

Clayton P. Brust, Esq. Email: cbrust@rssblaw.com

DATED: This 14<sup>th</sup> day of August, 2025.

/s/ Mary Carroll Davis Employee of The Gilmore Law Group, PLLC